

Grayson County Board of Supervisors
February 14, 2008

Members attending this meeting were: Thomas Maynard, Larry Bartlett, Joe Vaughan, Chris Morton, and Doug Carrico.

IN RE: AGENDA

Joe Vaughan moved to approve the agenda as presented, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: AGENDA

Doug Carrico moved to approve the minutes as presented, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: PAYMENTS OF CLAIMS AND STATEMENTS

Larry Bartlett moved to pay the monthly bills as presented, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REPORTS AND REQUESTS

Matthew Cox, VDOT representative, addressed the Board of Supervisors, announcing that a work session is planned for Wednesday the 20th at noon regarding the Six Year Plan. Mr. Cox wanted to schedule the public hearing in conjunction with this for March 25th at 6:30 pm.

IN RE: TREASURER'S REPORT

The Treasurer's Report was provided in the board packet. Mr. Young was not present at this meeting.

IN RE: CABLE FRANCHISE AGREEMENT

Steve Pollack presented the Board with a draft of a cable franchise agreement. This item was tabled until the March meeting pending an opinion from the County Attorney.

IN RE: SMALL BUSINESS DEVELOPMENT

Neal Satterwhite introduced Dallas Garrett, Director of Small Business Development, to the Board. Mr. Garrett assists people in writing business plans and obtaining funding.

IN RE: PUBLIC WASTE WATER UPDATE

Stevie Steele with Anderson and Associations addressed the Board, giving an update on the Fairview Waste Water improvements. Larry Bartlett moved to proceed with Fairview Wastewater, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: STEVENS CREEK PROJECT

Stevie Steele addressed the Board regarding the Stevens Creek project, suggesting that a public hearing needs to be held to receive comments from the people this project would serve. Joe Vaughan moved to continue water for the Stevens Creek Project, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: FRIES REVITALIZATION

Brian Reed addressed the Board regarding the revitalization project for Fries, presenting the Board with a copy of the master plan for this. This area includes Riverside Park, Downtown Business, Mill Site, and 42 acres including some land in the county.

IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding a rezone request submitted by Reece Sage to change his parcel of land Tax Map 66-A-139 from Rural Farm to Rural Residential for the purpose of subdividing. No comments were received. Joe Vaughan moved to approve this request, duly seconded by Chris Morton. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Chris Morton – aye; Joe Vaughan – aye; Thomas Maynard – aye; Doug Carrico – aye.

IN RE: RESOLUTION – WIRED ROAD AUTHORITY

A public hearing was held to receive comments regarding the creation of the Wired Road Authority. No action was taken.

IN RE: STAFFORD LAND – ROAD ABANDONMENT

Joe Vaughan moved to proceed with advertising for the abandonment of the section of State Road 784, which serves as the entrance to the River Bend Subdivision, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: APPOINTMENTS

Larry Bartlett recommended Mitch Hawks to serve on the Recreation Board. Mr. Hawks was confirmed by a vote of 5-0.

Thomas Maynard recommended that Vicky Johnson be appointed to the Mount Rogers Mental Health and Retardation Board. Ms. Johnson was confirmed by a vote of 5-0.

IN RE: VDOT SHOPS CLOSING

Shirley Gordon addressed the Board regarding the closing of many area VDOT area headquarters. Joe Vaughan moved to send a resolution to VDOT opposing the closing of area headquarters, duly seconded by Doug Carrico. Motion carried 5-0. This resolution will be drafted and presented to the Board for review at the March 2008 meeting.

IN RE: REGIONAL JAIL BOARD

Larry Bartlett moved to add Chief Deputy, Mike Hash as an alternate to the New River Valley Regional Jail Board in the event that Sheriff Vaughan cannot attend a meeting, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SHERIFF DEPARTMENT BUDGET

Larry Bartlett moved to allow the Sheriff to move money within his budget to allow for overtime expenses incurred, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: NEW RIVER VALLEY TRAINING ACADEMY

Joe Vaughan moved to authorize letters be sent by the County Administrator requesting to change the training academy utilized by Grayson County from the New River Valley Training Academy to the Southwest Academy, duly seconded by Doug Carrico. Motion carried 5-0. One letter needs to be sent to the New River Criminal Justice Training Academy requesting to be released from our contract and that we resign our membership. The other letter needs to be sent to Southwest Virginia Criminal Justice Training Academy requesting that we become a member and that we establish a contract with them for training.

IN RE: COUNTY ADMINISTRATOR REPORT

Mr. William Ring addressed the Board, speaking of upcoming budget presentations. Mr. Ring also discussed the drought conditions in Southwest Virginia, stating that most rural counties have considered but not yet adopted a water conservation ordinance. Mr. Ring also spoke of the addition to the Regional Jail. The county's portion of this debt service is \$72,000,000. It is expected that our per diem cost will rise from \$8 per day to \$12 per day for debt service alone.

IN RE: PUBLIC COMMENT

Ralph Blevins of Whitetop addressed the Board regarding "Whitetop City".

IN RE: EXECUTIVE SESSION

On motion of Thomas Maynard, duly seconded by Joe Vaughan, the Board of Supervisors approved an executive session in accordance with Subsection A (1027) of

2.2-3711 Code of Virginia 1950, as amended for the purpose of discussing, personnel matters, acquisition of real property, and probable litigation, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 14th day of February, 2008, pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Board of Supervisors with recorded confirmation from members as follows: Thomas Maynard – I so certify; Doug Carrico – I so certify; Larry Bartlett – I so certify; Chris Morton – I so certify; Joe Vaughan – I so certify.

IN RE: ADJOURN

Meeting adjourned until Wednesday, February 20, 2008.

Grayson County Board of Supervisors
Adjourned Meeting
February 20, 2008

Members present at this meeting were: Joe Vaughan, Doug Carrico, Thomas Maynard, Chris Morton, and Larry Bartlett.

IN RE: VDOT

VDOT Representatives Matthew Cox and Brandi Holloway led the discussion of the Secondary Construction Program. \$917,818 of Federal funds is available for the Spring Valley Road Project. Funding is not available to add any new roads for this year to the Six Year Plan.

IN RE: BUDGET PRESENTATIONS

Budget Presentations will be held on March 5, 2008 at 9:30 am.

Meeting adjourned until March 5, 2008.